

0530473

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: AMEC FOSTER WHEELER KAMTECH, INC.
Company ID: 0530473
State of origin: Delaware
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Principal Office

1979 Lakeside Parkway
SUITE 400
Tucker, GA 30084

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Joanne Karakashian	1979 Lakeside Parkway Suite 400 Tucker, GA, 30084
President	Thomas Grell	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Secretary	Vince Hannigan	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Treasurer	Ron Allen	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Assistant Secretary	Orlando J. Ramirez	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084

Directors

Director	Thomas Grell	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084
Director	Paul David Wood	1979 Lakeside Pkwy, Ste. 400, Tucker, GA 30084

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary